



CITIZENS' WATER ADVISORY COMMITTEE

Wednesday, March 24, 2010

Tucson Water Building, 310 W. Alameda, 3rd Floor Director's
Conference Room, Tucson, Arizona

LEGAL ACTION REPORT

1. **Call to Order**

The meeting was called to order at 7:06 a.m. A quorum was established.

2. **Announcements**

Chair Evans announced Item 5 would be taken out of order and presented following Item 9.

3. **Call to Audience**

No one spoke.

4. **Approval of Minutes: February 3, 2010**

Motion to approve the minutes of February 3, 2010, was passed by a voice vote of 11 to 0.

5. **Director's Report**

Item taken out of order and discussed after Item 9.

(a.) **Mayor and Council items**

Report was given; no action taken.

(b.) **Other**

Report was given; no action taken.

6. **FY 2010 – FY 2015 Financial Plan – Next Steps**

(a.) **Cost of Service Results and Proposed Rate Schedules**

Motion to adopt the proposed FY 2011 Water Rate Schedule was passed by roll call vote of 11 to 0.

7. **Briefing: State Funding of Department of Water Resources**

Action item if CWAC is interested in sending a letter of concern re. funding cuts that will close the Tucson AMA office and other ADWR offices

Motion to approve the preparation of a CWAC letter of concern regarding reduced FY 2010/2011 State funding for the Arizona Department of Water Resources was passed by a voice vote of 11 to 0.

Motion to approve Tucson Water Department staff contacting other southern Arizona water organizations to form a coalition to address the impact of reduced FY 2010/2011 State funding for the Arizona Department of Water Resources was passed by a voice vote of 11 to 0.

8. **Presentation: Tucson Water Maintenance Division**

Presentation was given and discussion held; no action taken.

LEGAL ACTION REPORT
CITIZENS' WATER ADVISORY COMMITTEE
March 24, 2010
Page Two

9. **Briefing: New Eastside Water Maintenance Facility**
Presentation was given and discussion held; no action taken.
10. **Subcommittee Reports**
No reports given.
11. **Future Agenda Items**
April 7, 2010 meeting: Review CWAC letter of concern regarding FY 2010/2011 state funding of the Arizona Department of Water Resources.
12. **Call to Audience**
No one spoke.
13. **Adjournment**
Meeting was adjourned at 9:04 a.m.